



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 01/21/2020

ITEM NO: 1

**DRAFT
Minutes of the Town Council Special Meeting
December 17, 2019**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, December 17, 2019, to hold a special meeting at 5:00 p.m.

SPECIAL MEETING CALLED TO ORDER AT 5:04 P.M.

ROLL CALL

Present: Mayor Marcia Jensen, Vice Mayor Barbara Spector, Council Member Rob Rennie, Council Member Marico Sayoc.

Absent: Council Member Steve Leonardis

VERBAL COMMUNICATIONS

None.

OTHER BUSINESS

1. Provide Direction on Filling a Vacant Council Position Pursuant to Government Code Section 36512

Robert Schultz, Town Attorney, presented the staff report.

Opened and closed public comment.

Council discussed the matter.

MOTION: Motion by Council Member Sayoc that Council Member Leonardis' term to remain unfilled and call a special election in November 2020 to elect a successor for the vacant seat. Seconded by Mayor Jensen.

VOTE: Motion passed 3-1. Vice Mayor Spector voting no.

SPECIAL MEETING ADJOURNED

Special meeting adjourned at 5:29 p.m.

Attest:

Shelley Neis, Town Clerk